

CITY OF NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Thursday, September 8, 2016 at 7:00 PM
City Hall, 211 Main Ave. N., North Bend, WA 98045

Please Note: A complete audio recording of this meeting is available on the City of North Bend website, www.northbendwa.gov, under: Government - Boards & Commissions - Planning Commission - Meeting Audio

CALL TO ORDER

The meeting was called to order at 7:04 PM.

ROLL CALL

Planning Commissioners present: Gary Fancher (Chair), Elizabeth Gildersleeve, Scott Heller, Jim Luckey, Mary Miller, and Dick Ryon. Commissioner von Trapp was unable to attend, and has been excused from tonight's meeting. City Staff present: Laroy Gant, Gant Nychay Architecture (city consultant); David Spencer, Building Official; Mike McCarty, Senior Planner; Gina Estep, Director Community & Economic Development Department.

Chair Fancher asked that since there are public in attendance to move Agenda Item No. 7 to Agenda Item No. 4. There were no objections.

Chair Fancher asked for a motion to approve the Agenda for tonight's meeting, and asked if any of the Commissioners had any changes. None of the Commissioners had any addition or changes to the Agenda, and the Agenda was approved.

AGENDA ITEM #2: Approval of August 25, 2016 Minutes

Commissioner Ryon had an edit to the Draft August 25, 2016 Minutes. On Page 2, Line 11, Commissioner Ryon voted against the measure, and the proper vote reflected should be 3-1 (Ryon). The Minutes from the August 25, 2016 Meeting were Approved as amended.

AGENDA ITEM #3: Public Comment on Non-Agenda Items

There were no public comments on non-agenda items.

AGENDA ITEM #4 (Moved from Agenda Item No. 7): Introduction – Amendments to 18.10.030 to Allow RV Parks in the IC Zone, and Amendments to 18.10.050 Providing Additional Performance Standards Concerning RV Parks

Mike McCarty briefed the Commissioners and guests on these proposed amendments.

Chair Fancher asked if anyone from the audience wished to speak about these proposed amendments.

At 7:12 PM, Charles Jackson, 12815 NE 126th Place, Kirkland, WA 98034, spoke.

There was discussion, including questions and answers, between the Commissioners, city staff, and Mr. Jackson, who had spoken earlier.

AGENDA ITEM #5: Public Hearing – Amendments to NBMC 18.34.050 Design Standards – Single Family and Cottage Residential Relating to Architecturally Related Provisions, and NBMC Chapter 17.08.105 Lot Layout and Design

Gina Estep briefed the Commissioners on why they were having a second public hearing on these proposed amendments, as well as changes, and the background on these proposed amendments.

1 Chair Fancher opened the Public Hearing at 7:29 PM. There is no one from the public still in attendance.

2
3 Chair Fancher closed the Public Hearing at 7:29 PM.

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5 **AGENDA ITEM #6: Planning Commission Deliberation and Possible Recommendation on NBMC**
6 **18.34.050 and 17.08.105 Amendments**

7 There was discussion, including questions and answers, between the Commissioners and city staff concerning
8 these proposed amendments, including proposed edits.

9
10 Chair Fancher asked if there was a Motion on these proposed amendments as amended. Commissioner
11 Gildersleeve Moved to Approve the Proposed Amendments to NBMC 18.34.050 and 17.08.105 as amended at
12 tonight's meeting. Commissioner Ryon seconded the Motion.

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14 The Vote was 6-0 to Approve the Proposed Amendments as Amended.

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16 At 8:05 PM, Leroy Gant left the meeting.

17
18 **AGENDA ITEM #7: Introduction – Amendments to NBMC 14.12 Floodplain Management, and**
19 **Associated Minor Amendments to NBMC 14.05 Critical Areas Administration, General Provisions**
20 **and Definitions, and 14.08 Streams**

21 Mr. McCarty briefed the Commissioners on these proposed amendments, and the history behind them.

22
23 David Spencer, City of North Bend Building Official, introduced himself to the Commissioners.

24
25 There was discussion, including questions and answers, between the Commissioners and city staff concerning the
26 proposed amendments. Chair Fancher led the Commissioners and city staff in a page by page review of the
27 proposed amendments contained within Exhibit "A" in the September 8, 2016 Planning Commission Packet.

28
29 **ADJOURNMENT**

30 The meeting was adjourned at 9:56 PM.

31
32 **NEXT PLANNING COMMISSION MEETING:**

33 The next Planning Commission meeting will be held September 22, 2016 at the City Hall Conference Room.

34
35 ATTEST:

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37
38 _____
39 Gary Fancher (Chair)

Gina Estep, City of North Bend